



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

OCTOBER 20, 2014
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION - Commissioner Knecht

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the October 6, 2014 regular meeting (pages 1-11)
- B. Minutes from the October 8, 2014 joint City-County Interlocal Committee (pages 12-14)
- C. Tax Releases and Refunds for September 2014 (pages 15-19)
- D. Triangle J Advisory Council on Aging Nomination (pages 20-22)

III. PUBLIC COMMENTS

IV. PUBLIC HEARING

- A. Public hearing for FY 2016 Community Transportation Program Grant Application and Elderly and Disabled Transportation Assistance Program – Debbie Davidson (pages 23-25)

V. OLD BUSINESS

- A. FY 2014-15 Rural Operating Assistance Grant – Debbie Davidson (pages 26-38)
- B. Resolutions regarding Unaccompanied Minor Undocumented Children Immigration – Brenda Potts (pages 39-41)
- C. Discussion reference Fort Bragg Regional Alliance Partnership – John Crumpton (pages 42-46)

VI. NEW BUSINESS

- A. FY 2014-15 Senior Center General Purpose Funding Application – Debbie Davidson (pages 47-54)
- B. Update on 911 Center completion – Kyle Edwards and Shane Seagroves (pages 55-56)

- C. Renewal of Lee County retiree health insurance – Joyce McGehee (pages 57-59)
- D. Approval of proposed flu vaccine fees for the Health Department – Terrell Jones (pages 60-61)
- E. Abatement of late list penalty for Phoenix Fire Protection – Mary Yow (pages 62-74)
- F. Assignment of Foreclosure Sale Bid – Kerry Schmid (pages 75-77)
- G. Resolution to DOT for speed limit/traffic study in the Lee County Industrial Park – John Crumpton (pages 78-98)
- H. Resolution lifting Federal Restrictions on Concealed Carry Permit Holders – Commissioner Smith (pages 99-101)

VII. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for September 2014 – Lisa Minter (pages 102-105)
- B. County Manager's Monthly Report for October 20, 2014 – John Crumpton (pages 106-138)

VIII. COMMISSIONERS' COMMENTS

ADJOURN